

MINUTES OF BUILDING AUTHORITY MEETING – SEPTEMBER 20, 2011

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, SEPTEMBER 20, 2011, AT 6:44 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Russ Brooks
Steve Buhler
Corey Rushton
Steve Vincent

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt
Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Layne Morris, CPD Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Jim Welch, Finance Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director
Kevin Conde', Administration

601 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who noted that Mike Winder had arranged for the opening ceremony. He read a biography and introduced Rajan Zed, Hindu leader, who recited from Rig-Veda, the oldest scripture of the world still in common use, along with lines from Upanishads and Bhagavad-Gita (Song of the Lord), both ancient Hindu scriptures.

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RESOLUTION NO. 11-06, APPROVE THE TRANSFER OF APPROXIMATELY 21.3 ACRES OF REAL PROPERTY LOCATED AT 5055 SOUTH WESTRIDGE BOULEVARD TO WEST VALLEY CITY IN ORDER TO FACILITATE CONSTRUCTION OF THE MOUNTAIN VIEW CORRIDOR

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 11-06 which would approve the transfer of approximately 21.3 acres of real property located at 5055 South Westridge Boulevard to West Valley City in order to facilitate construction of the Mountain View Corridor.

Mr. Isaac stated the subject property was currently owned by the Building Authority and needed to be transferred to the City to facilitate construction of the Mountain View Corridor. He also stated once the City owned the property, the City could then sell the land to the Utah Department of Transportation (UDOT) for the construction project.

The Acting Chief Executive Officer reported the subject property had been placed in the name of the Building Authority because it was used as collateral for the Building Authority lease revenue bonds that financed its purchase. He further advised the bonds had been repaid and the property could now be conveyed to the City.

After discussion, Mr. Rushton moved to approve Resolution No. 11-06, a Resolution Approving the Transfer of Approximately 21.3 Acres Located at 5055 South Westridge Boulevard to West Valley City in Order to Facilitate the Construction of the Mountain View Corridor. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY BUILDING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, SEPTEMBER 20, 2011, WAS ADJOURNED AT 6:45 P.M., BY CHAIRMAN CHRISTENSEN.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Building Authority held Tuesday, September 20, 2011.

Sheri McKendrick, MMC
Secretary